

<b>Board of Public Works and Safety</b>	<b>February 8, 2017</b> <b>WEDNESDAY</b> <b>5:30 p.m.</b> <b>City Center</b> <b>City Meeting Room</b> <b>1<sup>st</sup> Floor</b> <b>300 S. Madison Avenue</b> <b>Greenwood, Indiana 46142</b>
<b>CALL MEETING TO ORDER</b>	
<b>ROLL CALL</b>	
<b>Minutes of Executive Session of January 12, 2017 and Minutes of Regular Session of January 16, 2017</b>	
Human Resources Coordinator Lisa Vest	<b><u>Resolutions 17-01 and 17-02</u></b>  <ol style="list-style-type: none"><li>1. Consideration of Resolution 17-01 – Health Insurance Plan 2017</li><li>2. Consideration of Resolution 17-02 –Retiree Health Insurance</li></ol>
Ray's Trash Services Dayna Jozsa	<b><u>Ray's Trash Services</u></b>  <ol style="list-style-type: none"><li>1. Trash Hauling License Renewal for 2017</li></ol>
Samuel Strouse Strouse Roll off LLC	<b><u>Strouse Roll off Trash Hauling</u></b>  <ol style="list-style-type: none"><li>1. Trash Hauling License Renewal for 2017</li></ol>
Arbor Homes Cesar Galvez	<b><u>Honey Creek Meadows, Section 1</u></b>  <ol style="list-style-type: none"><li>1. Acceptance of Improvements</li><li>2. Acceptance of Maintenance Guarantees</li><li>3. Release of Performance Guarantees</li></ol>
Arbor Homes Cesar Galvez	<b><u>Honey Creek Meadows, Section 2</u></b>  <ol style="list-style-type: none"><li>1. Acceptance of Improvements</li><li>2. Acceptance of Maintenance Guarantees</li><li>3. Release of Performance Guarantees</li></ol>
Arbor Homes Cesar Galvez	<b><u>Honey Creek Meadows, Section 3</u></b>  <ol style="list-style-type: none"><li>1. Acceptance of Improvements</li><li>2. Acceptance of Maintenance Guarantees</li><li>3. Release of Performance Guarantees</li></ol>
Arbor Homes Cesar Galvez	<b><u>Briarstone, Section 2</u></b>  <ol style="list-style-type: none"><li>1. Acceptance of Improvements</li><li>2. Acceptance of Maintenance Guarantees</li><li>3. Release of Performance Guarantees</li></ol>
Arbor Homes Cesar Galvez	<b><u>Village Pines of Greenwood, Section 3B</u></b>  <ol style="list-style-type: none"><li>1. Acceptance of Improvements</li><li>2. Release of Performance Guarantees</li><li>3. Request Waiver of Maintenance Guarantee</li></ol>
Projects Plus Joseph Heck	<b><u>The Estates at Harrison Crossing, Section 2B</u></b>  <ol style="list-style-type: none"><li>1. Acceptance of Sanitary Sewer</li><li>2. Acceptance of Maintenance Guarantees</li><li>3. Acceptance and Execution of Final Plat</li></ol>
Projects Plus Joseph Heck	<b><u>Gerdt Court Spec. Building, Precedent South Business Center, Lot 13D</u></b>  <ol style="list-style-type: none"><li>1. Acceptance and Execution of Final Plat</li></ol>
Projects Plus Joseph Heck	<b><u>Greenwood Station, Section 4</u></b>  <ol style="list-style-type: none"><li>1. Acceptance of Erosion Control</li><li>2. Acceptance of Maintenance Guarantee</li><li>3. Release of Performance Guarantee</li></ol>
Crossroad Engineers Derek M. Snyder	<b><u>Swartz Crossing Commercial Subdivision</u></b>  <ol style="list-style-type: none"><li>1. Acceptance of Performance Guarantees</li><li>2. Acceptance of Inspection and Testing Agreements</li><li>3. Acceptance and Execution of Final Plat</li></ol>

<p>Crossroad Engineers Derek M. Snyder</p>	<p><b><u>St. Francis Medical Office Building - Lot 1, Swartz Crossing Commercial Subdivision</u></b></p> <ol style="list-style-type: none"><li>1. Acceptance of Performance Guarantees</li><li>2. Acceptance of Inspection and Testing Agreement</li></ol>	
<p>Audience</p>		
<p>IDEM Compliance Plan Status Update</p>		
<p>Corporation Counsel Status of Tasks</p> <ul style="list-style-type: none"><li>• Consideration of Form Access Easement for the Western Regional Inceptor Project</li><li>• Consideration of Annual Greenwood Band Contract</li><li>• Consideration of Annual Johnson County Senior Services Contract</li><li>• Consideration of Annual Johnson County Development Corporation Contract</li><li>• Consideration of Annual Greenwood Social Contract</li><li>• Consideration of Annual Police Chaplain Contract</li><li>• Ratification of two (2) Termination Letters sent to AT&amp;T<ol style="list-style-type: none"><li>1) Avaya IP Office Phone System Maintenance Agreement</li><li>2) IP Flex Contract</li></ol></li><li>• Consideration of Sanitation Sewer Easement between David Smith and the City</li></ul>		
<p>CDS Director Status of Tasks</p> <ul style="list-style-type: none"><li>• Cherry Tree Walk Section 1 – Honey Creek United Methodist Church Right-of-Way Dedication</li><li>• Smith Valley Road / Crimson Way Passing Blister - Authorize Staff to Prepare Specifications and Send Quote Packages</li><li>• Approval of Form IC-639, Report of Final Inspection and Recommendation for Acceptance, Main Street / Averitt Road Roundabout Project</li><li>• Sonic Drive-In, Emerson Pointe – Authorize Staff to Drawdown on Performance LOC's if needed</li><li>• Request for Approval of Change Orders 1 – 4, Main Street / Averitt Road Roundabout Project</li></ul>		
<p>Controller</p> <ul style="list-style-type: none"><li>• Consideration of Job Description for Office Manager/Payroll Clerk</li></ul>		
<p>Approval of Claims</p>		
<p><b>Any plans, bonds or any other documents to be received for the Board of Works and Safety Meeting must be received in the Department of Community Development Services in writing at least 10 working days prior to the scheduled BOW meeting. If this deadline is not met, the request will be removed from the agenda.</b></p> <p><b>In accordance with the Americans with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact Mark Richards, Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142. Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. Richards. Please allow at least two business days to arrange for accommodations.</b></p>		